

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department - Attachment of properties of Mr. Chavan Eshwar @ Eshwar Chawan @ Premji Chawan Eshwar, Managing Director, M/s. Sri Sri Marketing Private Limited, Flat Nos.5-1/A/1 and 508/1, 5th Floor Babukhan Estate, Basheer Bagh, Hyderabad and his legal heirs – Ad-interim orders – Issued.

HOME (GENERAL . B) DEPARTMENT

G.O.Ms.No. 160

Dated:27-09-2012

Read the following:-

1. G.O.Ms.No.349, Home (Genl.B) Department, dt.29.12.1999.
2. G.O.Ms.No.17, Home (Genl.B) Department, dt.30-01-2012.
3. G.O.Ms.No.131, Home (Genl.B) Department, dt.23-07-2012.
4. From the Commissioner of Police, A.P., Hyderabad Letter No. L&O/M2/2889/2011. dt.10-07-2012.

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ORDER:

Whereas, in the G.O. 1st read above, orders were issued appointing District Magistrates of all the Districts and the Commissioners of Police of Hyderabad, Visakhapatnam and Vijayawada Cities, as “Competent Authority” in exercise of the powers conferred by sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act and such other powers attached by the Government under the said Act and discharge such other functions as may be prescribed under sub-section (2) of section 4 of the said Act, within their respective jurisdictions and the Commissioner of Police, Hyderabad is one among the others.

2. And whereas, in the G.O. 2nd read above, orders were issued passing ad-interim orders for attachment of movable and immovable properties as shown in the annexure to this order, in respect of Mr. Chavan Eshwar @ Premji, Managing Director, M/s. Sri Marketing Private Limited, Flat Nos.5-1/A/1 and 508/1, 5th Floor Babukhan Estate, Basheer Bagh, Hyderabad and his legal heirs, in order to protect the interest of the depositors of the said defaulted financial establishment.

3. And whereas, in the G.O. 3rd read above, orders were issued amending the G.O. 2nd read above that for the words “Sri Marketing Private Limited” wherever occurring in the said G.O., read as “Sri Sri Marketing Private Limited”.

4. And whereas, in the letter 4th read above, the Commissioner of Police, A.P., Hyderabad and Competent Authority has requested the Government to issue ad-interim orders under section 3 of the Andhra Pradesh Protection of Depositors Financial Establishments Act, 1999 for attaching the properties as shown in the annexures I & II to this order as the properties were purchased out of deposits accumulated by the accused persons from the gullible depositors.

(PTO)

5. Now, therefore in exercise of the powers conferred by section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999), the Government after careful examination of the matter hereby pass an ad-interim order for attachment of immovable and movable properties as shown in the annexures I&II to this order in respect of Mr. Chavan Eshwar @ Eshwar Chawan @ Premji Chawan Eshwar, Managing Director, M/s. Sri Sri Marketing Private Limited, Flat Nos.5-1/A/1 and 508/1, 5th Floor Babukhan Estate, Basheer Bagh, Hyderabad and his legal heirs, in order to protect the interest of the depositors of the said default establishments.

6. The Commissioner of Police and Competent Authority, Hyderabad is requested to take necessary further action accordingly, and as per the provisions of the said Act and the Rules made there under in the matter, following due process and report compliance to the Government.

7. This order is available on Internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M. CHAYA RATAN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

The Commissioner of Police and Competent Authority, Hyderabad.

Copy to:

The concerned through the Commissioner of Police and
Competent Authority, Hyderabad.

The Director General of Police, A.P., Hyderabad.

The Commissioner & Inspector General of Registration &
Stamps, A.P., Hyderabad.

The O.S.D. to Minister for Home.

The P.S. to Special Chief Secretary to Government,
Home Department.

The Law (E) Department.

SC/SF

//FORWARDED:BY ORDER//

SECTION OFFICER.

ANNEXURE-I

(To G.O.Ms.No. 160 , Home (General.B) Department, Dated:27-09-2012

IMMOVABLE PROPERTIES

Sl. No	Name of the Seller/Vendor and Address	Name of the purchase / Vendee and address	Relationship to accused persons	Description of the property	Document No., date and Sub-Registrar	Registration value of the property approx. Rs.	Market value of the property Rs.	Remarks
1.	Chavan Gopal and others	Chavan Pandurangam	Father of A-1 to A-4	H.No.2-6-119, admeasuring 97.33 Sq.Yards, Ram nagar, Sangareddy Town, Medak District.	Doc.No.2726/2003 (Ratification Deed) and Doc.No.510/2002 (Sale Deed) of SRO, Sangareddy, Medak District.		20,00,000/-	--
2.	Neeli Narsimhlu, S/o. N.Narayana, 45 years, r/s.2-6-60, Subash Road, Sadasivapet, Medak Dist.	Chavan Satyanarayana	A-3	H.No.2-6-60, to an extent of 17.77 Sq.yards, Ward No.2, Block No.6, Subash Road, Sadasivapet, Medak district.	Document No.3742/2009, dt.23-11-2009 of SRO, Sadasivapet, Medak district.	Rs.73,500/-	6,00,000/-	--
3.	Katigar Ramji, S/o.K.Gundaiah, 80 yrs, r/o. H.No.2-5-80, Loplikota, Sadasivpet, Medak District.	C.Satyanarayana	A-3	H.No.2-5-80, admeasuring 55.55 Sq.Yards, Ward No.2, Block No.5, Lopalikota, Sadasivapet, Medak District.	Document No.432/2010, dated.24-02-2010, SRO, Sadasivapet, Medak district.	Rs.2,10,000/-	14,00,000/-	--

ANNEXURE-II

MOVABLE PROPERTIES

BANK FDRs:

Sl. No.	Name of the account Holder	Relationship to the accused	Account Number	Name of the Bank	Amount	Remarks
1.	Chavan Vijaya	Wife of A-2	889486429, Receipt No.0308485	Indian Bank, Ram Nagar X Road, Br., Hyderabad.	Rs.15,00,000/-	--
2.	C.Satyanarayana	A-3	5424, Receipt No.026597	District Cooperative Central Bank, Medak, Sanga Reddy.	Rs.5,000/-	--
3.	Pandurangam Chavan	Father of A-1 to A-4	TN/BTDP 0759182 Dt.13-01-2011	Indian Bank, Ram Nagar X Road Br. Hyderabad.	Rs.50,000/-	--
4.	Katighar Rajesh	Brother in law of A-1		State Bank of Hyderabad, Jogipet Br.Medak	Rs.5,00,000/-	--

I. Motor Cycle bearing No.AP23 S 6546, Bajaj Pulsar, Red Colour, Chasis No.MD2DHDH 22 SCM 38116, Engine No.DHGBSM 27815.

M. CHAYA RATAN
SPECIAL CHIEF SECRETARY TO GOVERNMENT